

Commission Meeting

2008-09-24 10:05:00.0

Joseph P. Bort MetroCenter Lawrence D.
Dahms Auditorium 101 - Eighth Street
Oakland, California 94607

*This agenda was updated 2008-10-14
16:33:10.0. It is accurate to the best of our
knowledge at that time.*

For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775

*This meeting will be [audiocast](#) on the MTC
Web site during the meeting, and an [audio file](#)
will be available for approximately one month
after the meeting date.*

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Tom Ammiano Tom Azumbrado Tom Bates
Dean J. Chu Dave Cortese Dorene M.
Giacopini Federal D. Glover Anne W.
Halsted Steve Kinsey Sue Lempert Jake
Mackenzie Jon Rubin Bijan Sartipi James P.
Spering Adrienne J. Tissier Amy Worth Ken
Yeager

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Chair's Report

3. **Presented by:** Dodd

Action: Information

Commissioner Comments

4.

Action: Information

Executive Director's Report

5. **Presented by:** Heminger

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - July 23, 2008.*

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- [Microsoft Word - 6 Minutes-7-08.pdf](#)

Programming and Allocations Committee

Resolution Nos. 3819, Revised, 3664, Revised and 3722, Revised - Proposed allocation of \$4.9 million in Regional Measure 2 (RM2) Capital funds to the City of Vallejo for the Vallejo Station Intermodal project and to the Alameda County Congestion

- **Management Agency for the I-580 HOV Improvement project, as well as a proposed change to a project condition.***

- [RES-3819 3664 3722.pdf](#)

Standing Committee Minutes

Draft Committee Minutes are presented for information only as a background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Administration Committee Meeting Draft Minutes - September 10, 2008.*

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- [6 Microsoft Word - 09 Admin Minutes September 2008.pdf](#)

Programming & Allocations Committee Meeting Draft Minutes - September 10, 2008.*

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- [6-Microsoft Word - PAC Sept08 mins.pdf](#)

Planning Committee Meeting Draft Minutes - September 12, 2008.*

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- [6 Microsoft Word - 09 Planning Minutes September 2008.pdf](#)

Legislation Committee Meeting Draft Minutes - September 12, 2008.*

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- [6 Microsoft Word - Legislation MinutesSept.pdf](#)
- **Operations Committee Meeting Draft Minutes - September 12, 2008.**

Draft MTC Advisory Committee Minutes

Draft Advisory Committee Minutes are presented for Commission information only.

- **Elderly and Disabled Advisory Committee Meeting Draft Minutes - September 4, 2008.***

- [6 Microsoft Word - EDACminSept.pdf](#)

Minority Citizens Advisory Draft Minutes - September 9, 2008.*

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- [6 Microsoft Word - MCAC-Sept 2008 Minutes PG.pdf](#)

Advisory Council Meeting Draft Minutes - September 10, 2008.*

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- [6 Microsoft Word - 09 AdvisoryCouncil minutes.pdf](#)

Committee Reports

Programming & Allocations Committee

7.

Presented by: Tissier

Resolution No. 3871 - New Freedom Program of Projects.*

The Committee recommends the award of large urbanized area New Freedom grants to nine competitively selected projects totaling \$1.6 million, and the prioritization of five projects totaling \$0.6 million for submittal to the statewide competition for small urbanized area New Freedom funds.

a)

Action: Approval

• [RES-3871.pdf](#)

Resolution Nos. 3849, Revised, 3850, Revised and 3851, Revised - Allocation of FY 2008-09 Transportation Development Act (TDA), State Transit Assistance (STA) and Assembly Bill 1107 funds to various claimants for transit capital and operating purposes.*

This is the continuation of the FY 2008-09 annual allocation of TDA, STA and AB 1107

b) *funds. Consistent with the requisite findings, staff will recommend approval of the following allocations: \$139 million in TDA funds, \$1 million in STA funds and \$34 million in AB 1107 funds.*

Action: Approval

• [RES-3849 3850 3851.pdf](#)

Resolution No. 3863, Revised - Regional Measure 2 (RM2) Proposed Operating Allocations.*

The Committee is recommending \$2.5 million in operating funds to the San Francisco Municipal Transportation Agency (SFMTA) for the T-Third light rail service; and

c) *additional RM2 operating funds totaling \$1.9 million for the Vallejo ferry service for FY 2008-09.*

Action: Approval

• [RES-3863.pdf](#)

Resolution No. 3434, Revised - 2008 Strategic Plan.*

In June 2008, MTC released for public review and comment the draft 2008 Resolution 3434

d) *Strategic Plan to provide a framework for successful program and project delivery. The Committee is now recommending adoption of the 2008 Strategic Plan and companion changes to Resolution 3434.*

Action: Approval

- [RES-3434.pdf](#)

Legislation Committee

8.

Presented by: Rubin

Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century (State Prop. 1A).*

A High-speed rail bond measure to link the Bay Area with the Central Valley and Southern California.

a)

Action: Approval

Recommended position: Support

- [8 Microsoft Word - LCrecommends.pdf](#)

Santa Clara Valley Transportation Authority Sales Tax (Measure B).*

A permanent, 1/8-cent, 20-year sales tax dedicated to pay operating and maintenance costs associated with extending BART into Santa Clara County

b)

Action: Approval

Recommended position: Support

- [8 Microsoft Word - LCrecommends.pdf](#)

Sonoma-Marín Area Rail Transit Sales Tax (Measure Q)

A 1/4-cent sales tax for construction and operation of a 70-mile passenger rail system and connecting bicycle/pedestrian pathway.

c)

Action: Approval

Recommended position: Support

- [8 Microsoft Word - LCrecommends.pdf](#)

Public Comment

9.

Action: Information

10. Adjournment

Next meeting

2008-10-22 11:00:00.0

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Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.